

Amended on November 14, 2014
6:45 PM Public Hearing re Ordinance 223-28 - Exemption for Horses and Ponies
Town Council
Meeting Agenda
Monday November 17, 2014
7:00 P.M.
Council Chambers

- I. Pledge of Allegiance**
- II. Presentation** – Meritorious Service Award – Lt. Brian Stevens – Chief Garrahy, Fire Dept
- III. Public Comment**
This portion of the meeting is specifically set aside for comments from the public, who are asked to limit their comments to two minutes.
- IV. Appointments/Resignations**
 - A. Charter Review Commission
- V. Approval of Minutes**
 - A. Council Meeting – October 20, 2014
 - B. Special Meeting – November 3, 2014
- VI. Subcommittee Reports**
 - A. Finance
 - B. Public Safety
 - C. Government Operations
 - D. Land Acquisition & Farmland Preservation
 - E. Senior Affairs Committee
- VII. Consent Agenda**
 - A. Approval – Working Notes – October 20, 2014
 - B. Authorize Town Manager to Execute Grant Award re Main Street Investment Fund – Ray Carpentino, Economic Development
 - C. Award of Bid – Roof Replacements – Highway Garage and Fire Station Headquarters (approved by the Finance Committee and recommend to Council on 11/12/14)
 - D. Approval – Reaffirmation and Updates to Civil Rights Policies – Kim Ricci, Planning
 - E. Authorization – Resolution to Accept New Towns into the Capitol Region Council of Governments
- VIII. New Business**
 - A. Discussion and Possible Action – Adoption Proposed Ordinance: Exemption for Horses and Ponies – Stuart Topliff, Assessor
 - B. Presentation – Central Connecticut Health District – Charles Brown, Health District
 - C. Discussion and Possible Action – Town Center West Request for Time Extension – Elm Ridge Parking Lot – Jim Sollmi, Engineering
 - D. Discussion and Possible Action – Field Use Policy – Lisa Zerio, Parks and Recreation
 - E. Discussion and Possible Action – Authorization to Apply for America the Beautiful Grant – Lisa Zerio, Parks and Recreation
 - F. Discussion and Possible Action – Concession Stand Sponsorship Opportunity
 - G. Discussion and Possible Action – Minutes/Working Notes – Guy Scaife, TM
 - H. Discussion and Possible Action – 2015 Town Council Meeting Schedule
 - I. Discussion – New Rocky Hill/ CREC Intermediate School Serving Students in Grades 4-5, Finance, John Mehr
- IX. Mayors Report**
- X. Town Manager's Report**
- XI. Executive Session**
 - A. Discussion of Commercial or Financial Information Given in Confidence and/or Evaluations Relative to a Prospective Public Supply and Construction Contract Pursuant to C.G.S. Sec. 1-200(6)(E) and 1-210(b)(5) and (7) with the Town Manager, Town Attorney and Economic Development Director
- XII. Adjournment**